

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-JRL  
Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0417-5

User: roberson\_  
Form ID: van126

Page 1 of 2  
Total Noticed: 1

Date Rcvd: Dec 14, 2011

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on  
Dec 16, 2011.

cr +Nazarali N. Merchant, 16943 New Rochelle Way Unit 66, San Diego, CA 92127-6891

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 16, 2011

Signature:



District/off: 0417-5

User: roberson\_  
Form ID: van126

Page 2 of 2  
Total Noticed: 1

Date Rcvd: Dec 14, 2011

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 14, 2011 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,  
brian.dilks@dilksknopik.com  
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@tuggleduggins.com,  
martit@tuggleduggins.com  
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov  
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc.  
dqwickham@hatchlittlebunn.com  
Gerald A Jeutter on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com,  
kathy@jeutterlaw.com;plyles@windstream.net  
Holmes P Harden hharden@williamsmullen.com,  
jjohnson@williamsmullen.com;sbeadnell@williamsmullen.com;hharden@ecf.epiqsystems.com;sadkins@williamsmullen.com  
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,  
jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
James E. Vaughan on behalf of Creditor Wells Fargo Bank, N.A., Successor by Merger to Wachovia Bank, National Association afh@blancolaw.com, jev@blancolaw.com  
James T. Johnson on behalf of Plaintiff Holmes Harden, Trustee jjohnson@jtlaw.com  
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com  
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts  
john.stern@oag.state.tx.us  
John S. Williford on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com  
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com  
Marjorie K. Lynch on behalf of Bankruptcy Administrator Bankruptcy Administrator  
marjorie\_lynch@nceba.uscourts.gov,  
lynn\_tingen@nceba.uscourts.gov;janet\_hicks@nceba.uscourts.gov;karen\_hayes@nceba.uscourts.gov;rick\_hinson@nceba.uscourts.gov;lesley\_cavanaugh@nceba.uscourts.gov;erika\_rohrer@nceba.uscourts.gov  
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com  
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,  
usance.ecfcivil2@usdoj.gov  
Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com  
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,  
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com  
Terri L. Gardner on behalf of Debtor International Heritage, Inc.  
terri.gardner@nelsonmullins.com,  
joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com  
William E. Brewer on behalf of Defendant Claude Savage dleggett@williambrewer.com,  
dthomas@williambrewer.com;avargas@williambrewer.com  
William L. Yaeger on behalf of Defendant O. Rudd wyaeger@williamyaeger.com,  
notices@williamyaeger.com  
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

TOTAL: 22

VAN-126 Order for Refund of Unclaimed Funds – Rev. 08/29/2011

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA**

Room 209, 300 Fayetteville Street  
P.O. Drawer 1441  
Raleigh, NC 27602-1441  
**Raleigh Division**

IN RE:

International Heritage, Inc.  
( *debtor has no known aliases* )

C/O TERRI L. GARDNER  
POST OFFICE DRAWER 1389  
RALEIGH, NC 27602

CASE NO.: 98-02675-5-JRL

DATE FILED: November 25, 1998

CHAPTER: 7

TaxID: 56-1921093

**ORDER FOR REFUND OF UNCLAIMED FUNDS**

The court finds that the amount of \$591.93 constituting unclaimed funds is declared due to Nazarali N. Merchant, c/o Dilks & Knopik, LLC, PO Box 2728, Issaquah, WA 98027 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: December 14, 2011

A handwritten signature in black ink, reading "J Rich Leonard". The signature is written in a cursive, flowing style.

J. Rich Leonard  
United States Bankruptcy Judge